

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
February 20, 2012
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

7:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Welcome

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Public Hearings**

- A. Ordinance 20120-01-02 Rezoning Application (UDO 2011-12-14) Steve Bradshaw (Pg 1-19)
- B. Ordinance No. 2012-01-01; amendment to Chapter 151 (Unified Development Ordinance) of the Code of Ordinances- Accessory Apartments and Solar Farms (Pg 20-24)

ITEM 4. **New Business** (For discussion and possible action)

- A. South Mills Street Lighting (Pg 25-26)
- B. Code Enforcement Anonymous Complaint Policy (Pg 27-29)
- C. Monthly Tax Report.. (Pg 30-35)

ITEM 5. **Board Appointments** (For discussion and possible action)

- A. Donna Stewart, Tourism Development Authority (Pg 36)
- B. Brian Lannon, Economic Improvement Council (Pg 37)
- C. Randy Krainiak, JCPC (Pg 38)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes- January 3, 2012 (Pg 39-57)
- B. Budget Amendments–2011-2012-BA024 through 2011-2012-BA027 (Pg 58-62)
- C. Tax Collection Report (Pg 63-64)
- D. Tax Refunds, Pickups, & Releases (Pg 65-72)
- E. Tax Authorization to Collect (November 2011 Renewals) (Pg 73-74)
- F. Volunteer Forms (Pg 75-77)
- G. Job Description- Animal Control Officer (Pg 78-79)

ITEM 7. Commissioner's Report (For discussion and possible action)

ITEM 8. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

- 1. Call to Order
 - 2. Public Comments
 - 3. Consent Agenda
 - A. Budget Amendments – 2011-12-WB002. (Pg 80-81)
 - 4. Other Matters (For Discussion and possible action.)
 - 5. Adjourn
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Reconvene Commissioner's Meeting

ITEM 9. Information, Reports & Minutes From Other Agencies (Pg 82-85)

- A. Sales Tax Collections
- B. Land Transfer Tax Collections
- C. Central Depository Report

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn